

AMENDED AGENDA PARKS & RECREATION AND HARBOR COMMISSION April 2, 2019 645 PINE STREET, FRONT CONFERENCE ROOM 5:30PM

- I. Approval of Agenda
- II. Consent Agenda
 - A. Action Item: Approval of Minutes of March 12, 2019 Meeting *waive the reading, approve the minutes and place them on file
- III. Presentation Item: (10 min.) Volunteer of the Year Award, Cindi Wight, Director, BPRW and Gary Rogers, Recreation Superintendent, BPRW (verbal)
- IV. Public Forum: (Time Certain 6:00PM)
- V. Presentation Item: (10 min.) Coach of the Year Award, Jennifer Cotton, Athletics Coordinator, BPRW and Gary Rogers, Recreation Superintendent, BPRW (verbal)
- VI. Action Item: (10 min.) Transient Non-Peak Rates, Erin Moreau, Waterfront Manager, BPRW (attachment)
- VII. Discussion Item: (10 min.) Dogs in Pomeroy Park, Cindy Wight, Director, BPRW (verbal)
- VIII. Presentation Item: (20 min.) Penny for Parks 10 year anniversary: Budget, Process and Community Requests, Nina Safavi, Parks Planner, BPRW (attachment)
- IX. Action Item: (10 min.) Use of Conservation Funds, 311 North Avenue, Cindi Wight, Director, BPRW (attachment)
- X. Information Item: (15 min.) Update on Drone Policy and E-Bike Communication to DPW and Mayor's Office, Cindi Wight, Director, BPRW (verbal)
- XI. STANDING ITEMS:
 - A. Update on Parks Foundation, John Bossange (verbal)
- XII. Director's Items
- XIII. Commissioner's Items
- XIV. Adjournment

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